



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, April 9, 2014, 6:30 PM
Hillside Elementary School Gymnasium, 165 E.
Main St, Eagle Point, OR

The Board will hold a Public Forum at 5:00 p.m. in the Hillside Elementary Gymnasium prior to the regular meeting. Members of the Weapons Safety Committee will be present to share information and answer questions.

Agenda

1. Call to Order

Mrs. Olsen - *"Secretary please begin recording. Call to order the April 9, 2014 regular meeting of the Jackson County School District 9 Board of Directors."*

2. Roll Call

Mrs. Olsen: *"The secretary will call the roll."*

3. Agenda Adoption

Mrs. Olsen: **"PLEASE NOTE:** Since the packet was released Item 5.G.3 Sodexo Scholarship Presentation has been added."

Suggested Resolution - *"I move the Board approve the agenda for the April 9 2014 meeting as presented."*

4. Pledge of Allegiance

Presenter: Mrs. Olsen

5. Reports and Public Forum

Presenter: Mrs. Olsen

A. Student Representative Report

B. Student Recognition - Hillside Elementary

Presenter: Principal Jenn Whitehead

C. Staff Recognition - Hillside Elementary

Presenter: Principal Jenn Whitehead

D. Public Forum

Mrs. Olsen: *"As a reminder, meetings of the Board of Directors are meetings in public versus public meetings. Any comments from the audience will come under Public Forum. Please know that comments must be limited to 3 minutes with a 30 minute maximum public forum. Please do not expect the Board to respond at this time. The Board cannot hear in public, complaints directed towards an employee. Those complaints should be presented to the employee's immediate supervisor in person or in writing."*

E. Superintendent's Report

Presenter: Mrs. Rickert

F. Employee's Association Representative Report

G. District Administrator's Report

1. Finance Report

Presenter: Mr. Whitman

2. Achievement Compact Advisory Committee Report

Presenter: Dr. Mondale

3. Sodexo Scholarship Presentation

Presenter: Scott Whitman

6. Board Action Items

A. Consent Agenda - The April 9, 2014 Consent Agenda includes the April 2014 Personnel Action Report and an Out of State Travel Request from Eagle Point High School Leadership to Vallejo, CA.

Suggested Resolution - *"I move the Board approve the April 9, 2014 Consent Agenda as presented."*

Presenter: Mrs. Olsen

B. Unfinished Business

1. Policy Revisions IA Instructional Goals and IKF Graduation Requirements

Suggested Resolution: *"I move the Board approve Revisions to Board Policy IA Instructional Goals and IKF Graduation Requirements as presented."*

Presenter: Dr. Mondale

2. Board Policy Revisions BFD Board Policy Implementation

Suggested Resolution: *"I move the Board approve revisions to Board Policy BFD Board Policy Implementation as presented."*

Presenter: Superintendent Rickert

C. New Business

1. Revisions to Board Policy KBA Public Records

First reading, no action required at this time.

Presenter: Superintendent Rickert

2. 2014-2015 School Year Calendar Adoption

Suggested Resolution: *"I move the Board adopt the 2014-2015 School Year Calendar as presented."*

Presenter: Superintendent Rickert

3. 2013-2014 Division 22 Standards Assurances

Suggested Resolution: *"I move that the Board approve the Standards for Public Elementary and Secondary Schools 2013-2014 Assurance Form certifying that Jackson County School District 9 has completed and presented its annual report to the community and is in compliance with and implementing as required, all of the applicable standards as set out in OAR Chapter 581, Division 22."*

Presenter: Superintendent Rickert

4. Board of Directors and Budget Committee Public Meeting Schedules Revision
Suggested Resolution: *"I move the Board approve revisions to the 2013-14 Board of Directors and Budget Committee Public Meeting Schedules to move the June Board Meeting and the Public Hearing on the 2014-2015 Approved Budget meeting to Wednesday, June 4, 2014 as presented."*

Presenter: Superintendent Rickert

5. Board Policy Revisions JF/JFA Student Rights and Responsibilities, JFC Student Conduct, JFCJ Weapons in the Schools and JG Student Discipline
First reading, no action required at this time.

Presenter: Mr. Barber

6. Policy Revision JGAB Use of Restraint and Seclusion
First reading, no action required at this time.

Presenter: Mrs. Lambert

7. Board Acknowledgements and Comments

8. Adjournment

Mrs. Olsen: *"Secretary please stop the recording."*